

NOTICE
LAKE MICHIGAN COMMERCIAL FISHING BOARD
MEETING AGENDA

August 3, 2017

NOTICE IS HEREBY GIVEN that a meeting of the Lake Michigan Commercial Fishing Board Wisconsin will convene at 5:00 p.m. on Thursday, August 3, 2017 in the public meeting room at the DNR Service Center, 110 South Neenah Avenue, Sturgeon Bay, WI 54235.

NOTICE IS FURTHER GIVEN that after convening the meeting in open session at 5:00 p.m., the Board will enter into a closed session under the authority of s. 19.85(1)(g) Wisconsin Statutes. The purpose of this meeting is for the Board's legal counsel to render advice related to potential litigation related to the Board's Bylaws and Compliance with Wisconsin's Open Meetings Laws. The Board will reconvene in open session at approximately 6:00 p.m.

Agenda

ORDER OF BUSINESS

1. Call to Order
2. Closed session pursuant to s. 19.85(1)(g) Wisconsin Statutes
3. Reconvene into open session
4. Approval of the June 29, 2017 meeting minutes
5. Discussion and possible motion on LMCFB by-laws
6. Presentation by DNR staff (Fetzer) regarding DNR budgets
7. Discussion and possible motion on whitefish tagging study
8. Discussion and possible motion on whitefish catch composition study
9. Discussion and possible motion on whitefish trawling memorandum of understanding
10. Discussion and possible motion on whitefish trawling rule
11. Discussion of LMCFB presentation to the Natural Resources Board at their August 2017 meeting
12. Discussion on plans to provide study proposals and rule requests to the Department to meet the September 30, 2017 prioritization deadline
13. Board member issues
14. Public input
15. Adjournment